



FURTHER STEPS IN INTEGRATING THE PLATFORMS OF WoS AND SCOPUS: HISTORIOGRAPHY WITH *HISTCITE*TM AND MAIN-PATH ANALYSIS

Avances para integrar las plataformas WoS y Scopus: historiografía con *HistCite*TM y análisis de camino principal



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Abstract

The program *HistCite™* enables an analyst to identify significant works on a given topic using the citation links between them diachronically. However, using *Scopus* data for drawing historiograms with *HistCite™* has hitherto been a problem. In the new version of the program *CRExplorer*, one can translate citation data from *Scopus* to *WoS* formats (or *vice versa*) and then import the data into *HistCite™*. In this brief communication, we demonstrate these options using the papers of Eugene Garfield (1925-2017) in *Scopus* for main-path analysis. The two historiograms are considerably different: unlike the *WoS* set, the networked connections between the time lines are sparse in the representation of the *Scopus* data; the secondary documents (e.g., editorials in *Current Contents*) not processed in *Scopus*, but included in *WoS* enrich the representation. Furthermore, *HistCite™* has an option to export the citation network as a *Pajek* file that can be read by most network analysis and visualization programs. Garfield's texts are centered by him as a personality and entrepreneur in different domains more than intellectually, although there are a number of recurring themes. Our own main paths are shaped along a line along which components indicate longer-term projects.

Keywords

Scopus; *HistCite™*; *CRExplorer*; Historiography; Eugene Garfield; Main path.

Resumen

El programa *HistCite™* permite identificar trabajos significativos sobre un tema dado usando los enlaces de citas entre ellos diacrónicamente. Sin embargo, el uso de los datos de *Scopus* para dibujar historiogramas con *HistCite™* ha sido hasta ahora problemático. En la nueva versión del programa *CRExplorer* se pueden traducir datos de citas de *Scopus* a formatos *WoS* (o viceversa) e importar los datos a *HistCite™*. En esta breve comunicación demostramos estas opciones usando los documentos de Eugene Garfield (1925-2017) en *Scopus* para el análisis del camino principal. Los dos historiogramas son considerablemente diferentes: a diferencia del conjunto de *WoS*, las conexiones en red entre las líneas de tiempo son escasas en la representación de los datos de *Scopus*. Los documentos secundarios (por ejemplo, editoriales en *Current Contents*) no procesados en *Scopus*, pero incluidos en la *WoS* enriquecen la representación. Además, *HistCite™* tiene la opción de exportar la red de citas como un archivo *Pajek* que puede ser leído por la mayoría de los programas de análisis y visualización de la red. Los textos de Garfield son centrados por él como personalidad y empresario en diferentes dominios más que intelectualmente, aunque hay una serie de temas recurrentes. Los caminos principales de los propios autores están formados a lo largo de una línea a lo largo de la cual los componentes indican proyectos a más largo plazo.

Palabras clave

Scopus; *HistCite™*; *CRExplorer*; Historiografía; Eugene Garfield; Camino principal.

Leydesdorff, Loet; Thor, Andreas; Bornmann, Lutz (2017). "Further steps in integrating the platforms of WoS and Scopus: Historiography with HistCite™ and main-path analysis". *El profesional de la información*, v. 26, n. 4, pp. 662-670.

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<https://doi.org/10.3145/epi.2017.jul.10>

1. Introduction

Following up on his initial work with Irving Sher in the 1960s (Garfield; Sher; Torpie, 1964), Eugene Garfield joined forces with Alexander Pudovkin in the early 2000s to further develop a program for the historiography of science, namely *HistCite™* (Garfield; Pudovkin; Istomin, 2003).¹ *HistCite™* reads records retrieved from the *Web of Science* (WoS) and generates a historiogram—that is, a visual representation of the historiography in terms of citation relations—based on the cited references among the papers in the sample. The program also allows for exporting the citation data in the network format of *Pajek* (Leydesdorff; Bornmann; Comins; Marx; Thor, 2016).² The *Pajek* format has become a kind of currency among programs for network analysis and visualizations. In social network analysis, Hummon & Doreian (1989); Carley, Hummon, & Harty (1993) have developed main-path analysis with a similar objective (Liu; Lu, 2016; Batagelj, 2003; Batagelj; Doreian; Ferligoj; Kejzar, 2014; Lucio-Arias; Leydesdorff, 2008).

Hitherto, data downloaded from *Scopus* could not easily be imported into *HistCite™*, *Pajek*, and other network analysis programs because of incompatibilities in the format. *Scopus* has provided an alternative to *WoS* since 2006. Like *WoS*, *Scopus* contains citation information, but based on a larger set of journals (Leydesdorff; De-Moya-Anegón; De-Nooy, 2016). The standardization of cited references (but also the address information) in *Scopus* is different from that of *WoS*. In the most recent version of *CRExplorer*,³ however, the translation of *Scopus'* citation data into the *WoS* format and *vice versa* is flawless. In this brief communication, we show the possibilities for translating data across platforms using Garfield's oeuvre as data; we compare the results with those based on our own publications.

“The standardization of cited references (but also the address information) in *Scopus* is different from that of *WoS*”

2. Eugene Garfield

Eugene Garfield (1925-2017) is best known for two major inventions: the *Science Citation Index* (Garfield, 1955; cf. Cronin; Atkins, 2000; Wouters, 2000) —later organized with similar citation indices into *WoS*— and the (2-year) journal impact factor (JIF) (Garfield, 1972; Garfield; Sher, 1963) —later extended to other journal indicators such as the 5-year JIF and the immediacy index (Price, 1970). In addition to these entrepreneurial initiatives, Garfield took a keen interest in developing the quantitative study of the sciences around the journal *Scientometrics* (Garfield, 1979; Price, 1978; cf. Glänzel; Schubert; Schlemmer, 2007) and by further developing tools for the mapping of the sciences (Small; Garfield, 1985) and their historical evolution (Elkana et al., 1978; Leydesdorff, 2010). He also served as President of the *American Society for Information Science and Technology* (1999-2000).

Eugene Garfield (1925-2017) is best known for two major inventions: the *Science Citation Index* and the (2-year) journal impact factor (JIF)

Garfield's oeuvre has been analyzed in a number of studies using *HistCite*™ and other routines⁴ (Bornmann; Haunschild; Leydesdorff, in preparation; Leydesdorff, 2010; Wouters, 1999). Using data retrieved from *WoS*, Bornmann et al. (in preparation) note that 77.8% (n = 1,063) of Garfield's 1,558 papers included in *WoS* were editorials in *Current Contents*. Another 148 papers were published in *The Scientist*, a professional magazine for scientists founded by Garfield in 1986. Garfield's scholarly oeuvre included in *WoS* contains the remaining 257 documents. Only 85 of these documents contain cited references. Documents which do not contain cited references can still be part of a citation network in their quality of being cited. Using *Scopus*, one retrieves approximately the same number of documents authored by Garfield as his scholarly contributions (n = 249).

Table 1. Summary statistics of the data used in the analysis.

		Scopus 8 author identities ⁵	WoS
Garfield	N of documents (secondary documents)	249 (2,541) ⁶	1,558 (257 in oeuvre)
	Cited references after disambiguation	1,317 952	20,900 15,195
Leydesdorff	N of documents (secondary documents)	349 (1,062)	314
	Cited references after disambiguation	11,657 5,308	6,112 5,901
Bornmann	N of documents (secondary documents)	255 (438)	242
	Cited references after disambiguation	6,909 3,917	4,195 4,096

An additional 2,541 documents are indicated as “secondary documents;” these documents are cited in journals covered by *Scopus*, but not processed by *Scopus* as source documents of the database.

3. Import and export of data into and from CRExplorer

Data was downloaded from *Scopus* in the week of June 10, 2017. Table 1 provides summary statistics.

After exporting the retrieval (including the bibliographic references) from *Scopus* in csv-format, the *Scopus* output can be read into *CRExplorer*. By default, *CRExplorer* converts only those records which include cited references, but this can be changed in the Settings of the program (at File > Settings > Import/Export > Advanced Export Options > Include Publications without CRs in export). When *CRExplorer* writes the records into the *WoS* format, it modifies the header as follows: “FN Thomson Reuters *Web of Science* modified by *CRExplorer*”. The resulting file can be read into *HistCite*™ after changing this header into “FN ISI Export Format”.

CRExplorer was developed for disambiguation of the cited references (Thor; Marx; Leydesdorff; Bornmann, 2016a, 2016b). The program detects variants of the same cited reference, clusters them, and merges their occurrences. The clustering and merging of the data is especially important for *Scopus* data, because these are more heterogeneous than *WoS* data. The cited references contain more information in *Scopus* than *WoS*: all authors are listed, and the titles of the referenced publications are provided. However, these specifics increase the number of variants among the cited references. Furthermore, *Scopus* data sometimes contain fragmented cited references data which cannot be completely parsed into the bibliographic categories (for example when author or volume numbers are missing in cited references).

2,541 Garfield's documents, indicated as “secondary documents” are cited in journals covered by *Scopus*, but not processed by *Scopus* as source documents of the database

The disambiguation of cited references is important for error control in citation analysis. Citation scores can thus be made more reliable. However, the usage of *CRExplorer* in this project is different: citation scores are attributed to units of analysis (e.g., authors, departments, or journals). This leads to attribute statistics and rankings. *SPSS*, for example, can be used for this type of analysis. Our usage in this study leads to network statistics using relations as units of analysis. From a graph-analytical perspective, disambiguation is less important because the relations among texts in a graph are unique. Using the disambiguation in *CRExplorer*, one risks generating cycles in the citation flows, as we shall see below.

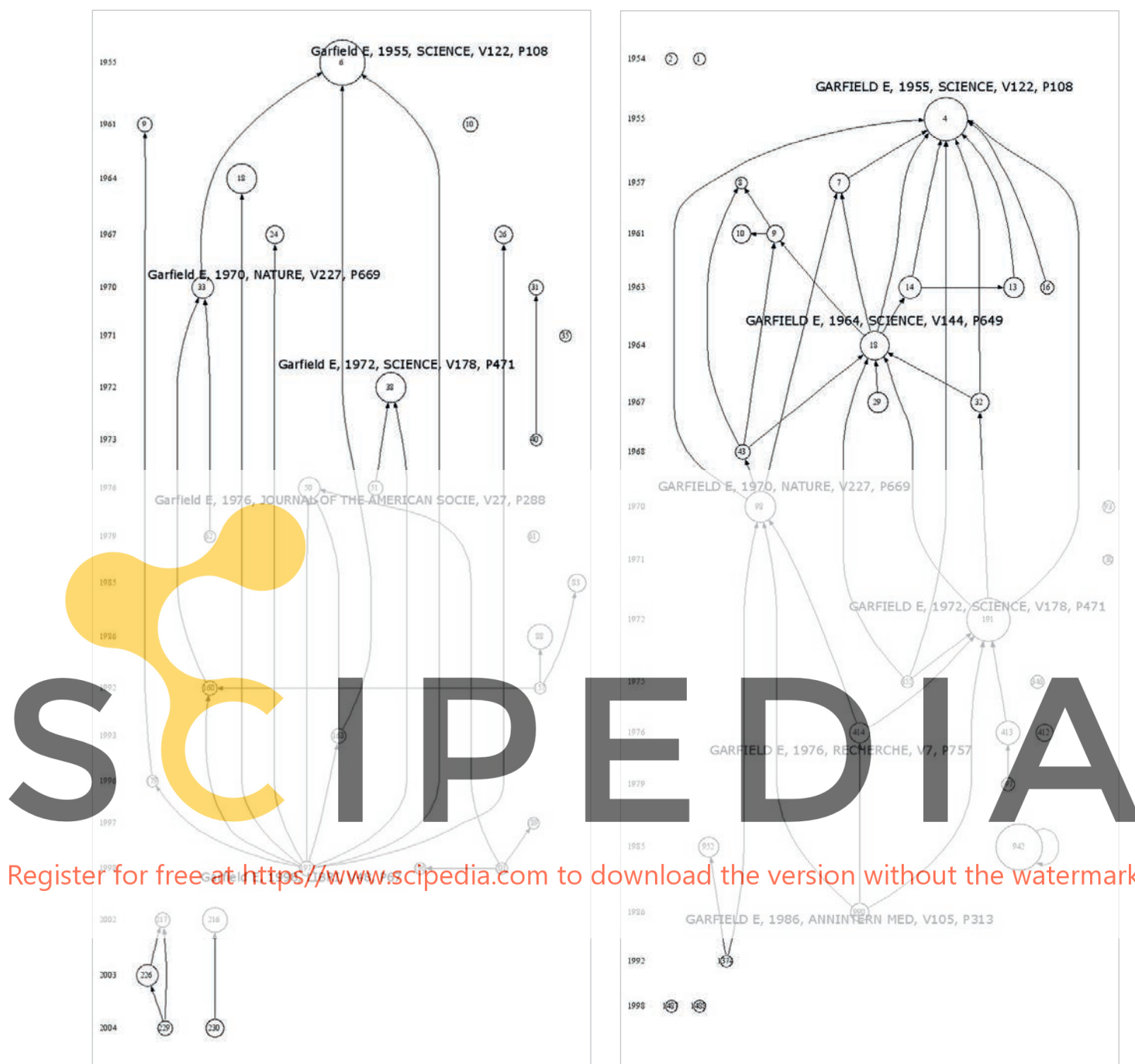


Figure 1. Historiogram of the 30 documents with highest Local Citation Scores in the oeuvre of Eugene Garfield, using Scopus data.

Figure 2. Historiogram of the 30 documents with highest Local Citation Scores in the oeuvre of Eugene Garfield, using WoS data.

4. Use of data from CRExplorer in HistCite™

By default, HistCite™ generates a historiogram of the 30 papers with the highest citation scores within the set (the so-called “Local Citation Scores” or LCS). Within the drawing screen, one can also select “full” under Size for exporting the resulting graph as .png-file. A .png-file can be edited, for example, using Inkscape, a freeware program that allows for embellishing the output. Inkscape is available at <https://inkscape.org/en>

In Figure 1, for example, the central nodes were labeled (by us) on the basis of the legends to the HistCite™ output. Figure 1 shows the historiogram of Garfield’s work on the basis

of Scopus data. Although the number of cited references is reduced by disambiguation from 1,317 to 952, the resulting historiogram is precisely the same as the one based on all cited references without disambiguation. Figure 2 shows the corresponding historiogram on the basis of the much larger set of WoS data.

The two historiograms are considerably different. Both originate from Garfield’s (1955) initial publication in Science proposing the Science Citation Index. Garfield’s (1972) article in Science introducing the JIF is indicated in both historiograms as well. Unlike the WoS set, however, the networked connections between the time lines are sparse in the representation of the Scopus data. The secondary documents (e.g.,

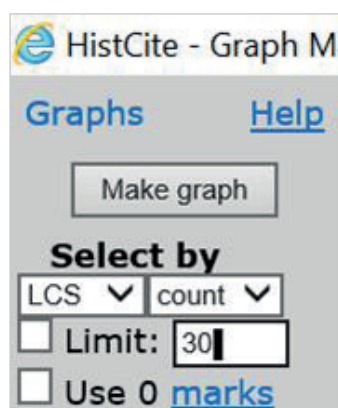


Figure 3. Unlimited export of *HistCite*™ results into *Pajek* format

editorials in *Current Contents*) not processed in *Scopus*, but included in *WoS* enrich the representation.

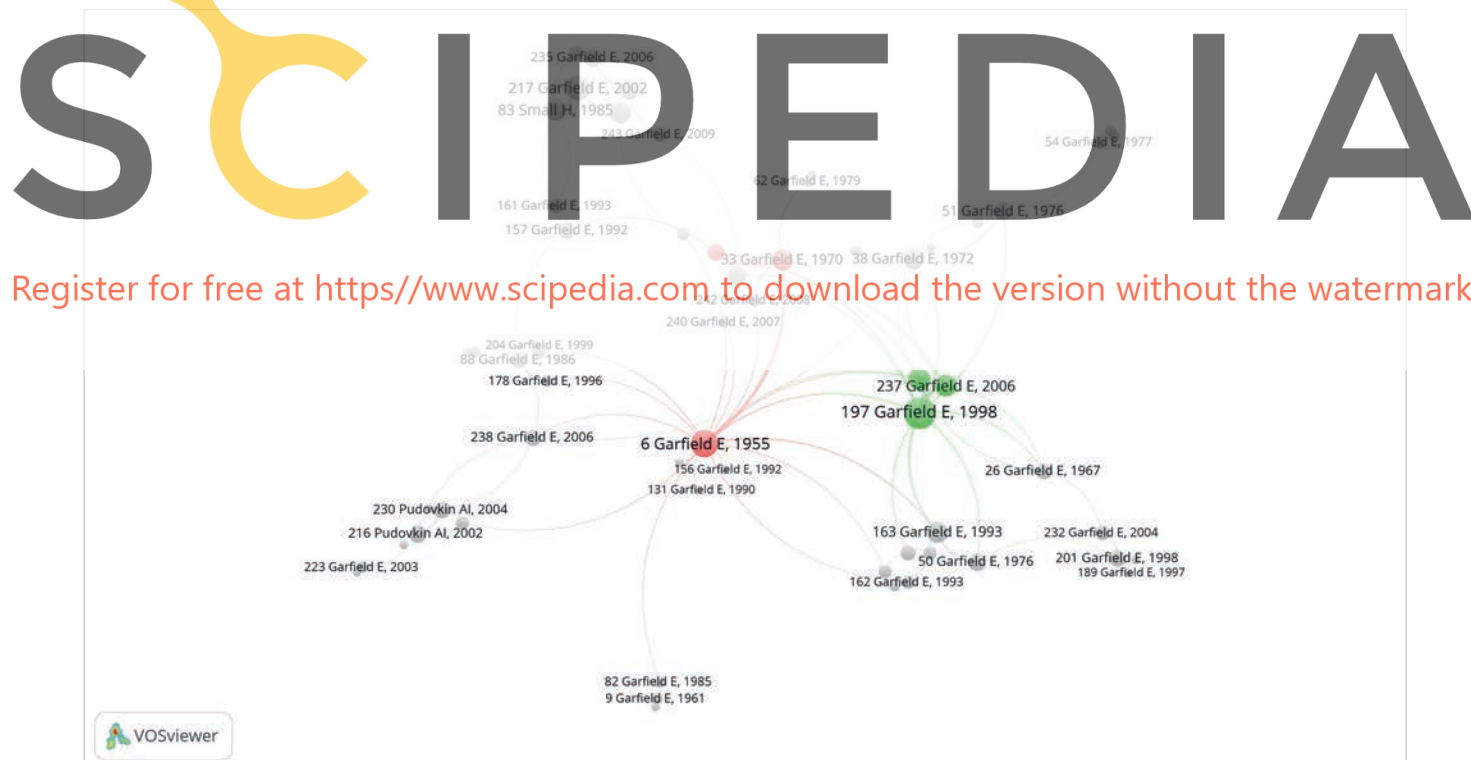
5. Export from *HistCite*™ to *Pajek*: main-path analysis

HistCite™ graphs can be exported in the *Pajek* format. By default the historiogram shown on the screen, is exported. However, one can untick the limit in the left-top corner of

the pane and ask for the full set (Figure 3). Even in the case of moderately large sets such as the ones under study above (in section 3), *HistCite*™ fails to generate a graph,⁷ but one nevertheless can export the full set in the network format.

Within *Pajek* (or a similar program) one can pursue network analysis and visualization. Using the largest component of networked papers ($n = 61$) within the *Scopus* set ($n = 249$), one can, for example, reconstruct the so-called “main path.” Main-path analysis calculates the extent to which a particular citation is needed for linking articles as a transversal weight divided by the total number of paths between a citing and cited document in the citation network (De-Nooy *et al.*, pp. 281 ff.). Since the analysis of the main path was originally proposed by Hummon & Doreian (1989); Carley, Hummon, & Harty (1993), a large number of variants of main-path analysis have been elaborated (Batagelj *et al.*, 2014; Liu; Lu, 2012). For example, one can also count transversal weights of nodes (instead of links).

Figure 4, for example shows the standard (global) main paths for this set after weighing the citations using the SPC (search path counts) algorithm.⁸ We used *VOSviewer* for the visualization of the *Pajek* output.⁹ The differences with other methods of main-path analysis are often marginal,



6 Garfield, E. (1955). “Citation indexes for science”. *Science*, v. 122, n. 3159, pp. 108-111.

33 Garfield, E., (1970). “Citation indexing for studying science”. *Nature*, v. 227, n. 5259, pp. 669-671.

160 Garfield, E., Welljams-Dorof A. (1992). “Of Nobel class: A citation perspective on high impact research authors”. *Theoretical medicine*, v. 13, n. 2, pp. 117-135.

197 Garfield, E. (1998). “From citation indexes to informetrics: Is the tail now wagging the dog?”. *Libri*, v. 48, n. 2, pp. 67-80.

237 Garfield, E. (2006). “Commentary: Fifty years of citation indexing”. *International journal of epidemiology*, v. 35, n. 5, pp. 1127-1128.

248 Garfield, E. (2016). “The evolution of the Web of Science from the Science Citation Index”. *BiD*, n. 37.

Figure 4. The main path in the largest component ($N = 61$) of Garfield's oeuvre based on *Scopus* data; two components distinguished ($Q = 0.279$); *VOSviewer* used for the layout and visualization.¹⁰

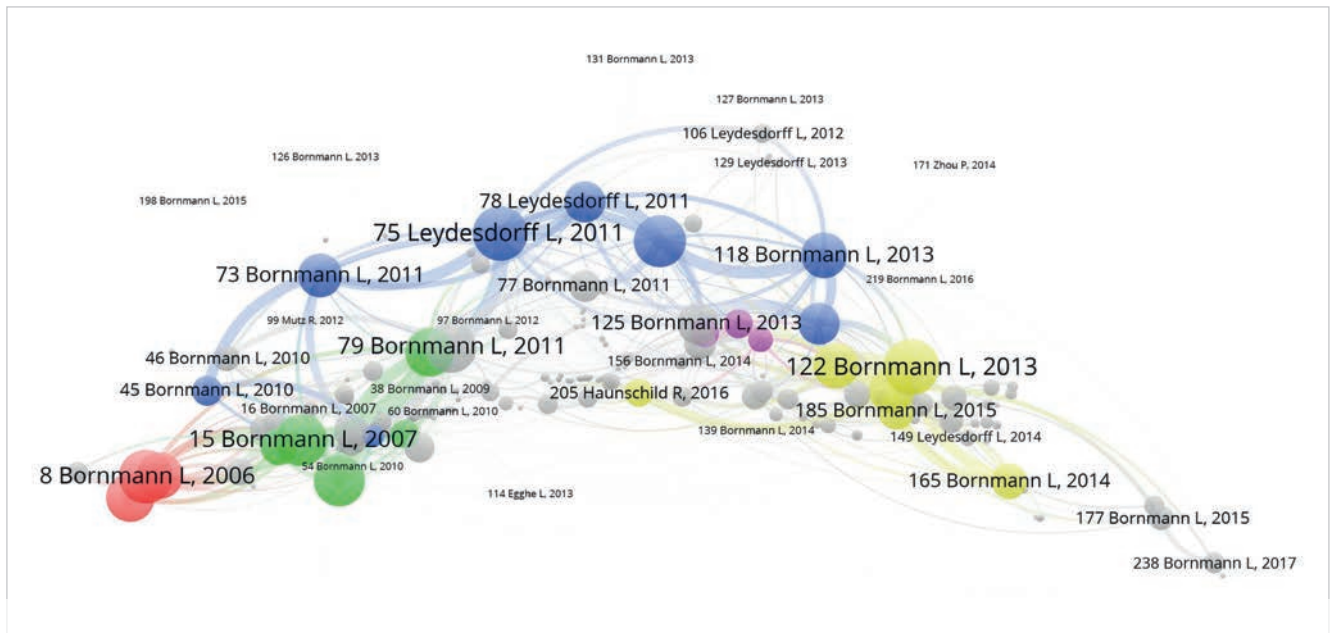


Figure 5. 25 documents on the main path among 233 documents (co-)authored by Bornmann and forming the largest component among 255 documents retrieved from Scopus ($Q = 0.69$).

and discussing them would lead us beyond the scope of this communication.

In accordance with the strongly decentralized patterns in this set, the main path is indicated by only six papers (among the 249 in total). Two components are distinguished when using a community-finding algorithm ($Q = 0.28$; ¹¹ Blondel et al., 2008): the early part is oriented to the shaping and legitimization of citation analysis, and the later part (since 1998) is reflexive on the use of citation analysis in research and research evaluations. In summary, Garfield's texts are centered by a fairly high number of references, but not intellectually, although there are a number of recurring the-

mes. The largest component in the citation network contains only 61 of the 249 (24.5%) documents (without disambiguation of the cited references, the largest component contains 60 documents.)

As a further exploration, Figures 5 and 6 show similarly constructed main paths among the publications of two of the authors of this paper: Bornmann and Leydesdorff, respectively. Both main paths show a flow of related and overlapping research lines evolving over time. The largest components contain 92.4% and 95.07% of the sets, respectively, although the two sets overlap to a considerable extent. Both sets makes it possible to distinguish components indi-

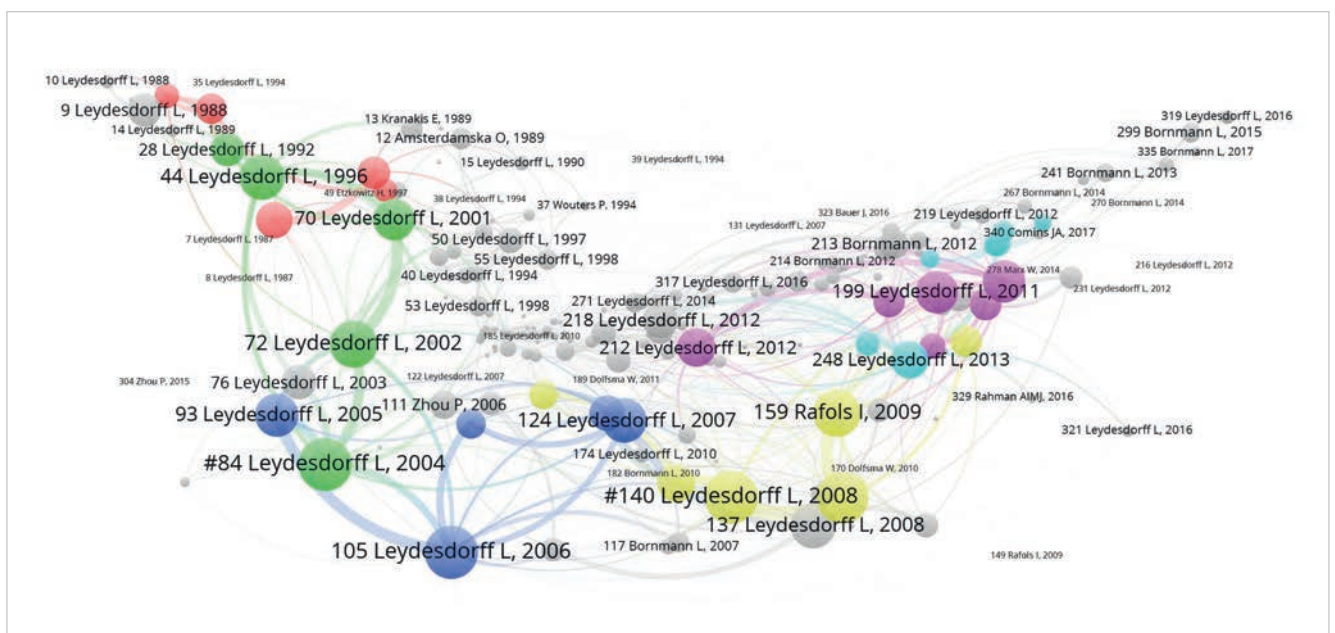


Figure 6. 34 documents on the main path among 326 documents (co-)authored by Leydesdorff and forming the largest component among 349 documents retrieved from Scopus ($Q = 0.71$).

cating periods with a modularity of 0.69 and 0.71, respectively, as against 0.28 for the star-shaped pattern in the case of Garfield's oeuvre.

In Figure 6, documents #84 and #140 are marked with a hash, indicating that these references represent cycles which were shrunk (in *Pajek*; **Batagelj et al.**, 2014). These cycles are generated by the disambiguation in *CRExplorer*.¹² Without disambiguation, however, the citation network is acyclic, the largest component in the set is 326, and the main path contains 33 (instead of 34) documents. In other words, the two functions of *CRExplorer* (disambiguation and translation between *Scopus* and *WoS*) serve different purposes and should not be confused. The overall purpose of *CRExplorer* is data analysis which is supported by several import/export formats as well as data cleaning and transformation routines (e.g., disambiguation, filtering / deleting, etc.).

CRExplorer was developed for disambiguation of the cited references, detecting variants of the same cited reference, clustering them, and merging their occurrences

6. Limitations

One major limitation of using *HistCite*™ for generating network data is that the exported graphs are non-valued; each link is counted as one. In citation analysis, one may wish to work with valued networks. The same data in *WoS* format — either taken directly from *WoS* or processed via *CRExplorer* retrieved from *Scopus* — can alternatively be used as input to *CitNetw.exe* for generating a valued graph. Available at:

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In the current version of *CRExplorer*, the translation of address information from *Scopus* into the *WoS* format is not yet fully reliable. We expect to improve this translation further in a next version of *CRExplorer*.

7. Conclusion

We have demonstrated how the new option in *CRExplorer* enables users to cross the divide between *Scopus* and *WoS*. The possibility to use both *WoS* and *Scopus* data is relevant for users who have access to only one of the databases, but may also be important for studying the reliability of results, the sensitivity to data choices (**Leydesdorff; De-Moya-Aneón; De-Nooy**, 2016), and the exchange and reproducibility of results among researchers (e.g., **Leydesdorff; Wagner; Bornmann**, 2016; **Vilchez-Román**, 2017).

Using the data for three researchers, we have shown that one of them (Garfield) entertained a star-shaped citation network. The main path was short: from one cluster including important papers in the early stage of the author's career to another containing more reflexive and programmatic publications. Bornmann and Leydesdorff's main paths tend to be shaped along a line leading to a much higher modularity ($Q \sim 0.7$ instead of 0.3). The main path organizes the majority of the papers along a line connecting longer-term

research projects that can be visualized as components. However, Garfield's attention is distributed given his roles as an entrepreneur, a scholar, a journalist and editor, and a science-policy maker.

In our opinion, the relative ease with which the network characteristics can be retrieved makes it interesting to add this second-order perspective of network analysis in terms of links to the analysis and ranking of nodes in terms of attributes such as citation scores or the *h*-index values. The unit of analysis is then the communication as different from the communicators (**Luhmann**, 1996).

By default, *HistCite*™ generates a histogram of the 30 papers with the highest citation scores within a set (the so-called "Local Citation Scores" or LCS)

Notes

1. *HistCite*™ is freely available upon registration at <http://ip-science.thomsonreuters.com/thanks/HistCite>
2. *Pajek* is a network analysis and visualization program, freely available for non-commercial usage at <http://mrvar.fdv.uni-lj.si/pajek>
3. *CRExplorer* is freely available at <http://www.crexplorer.net>
4. *CitNetExplorer* is software allowing for similar reconstructions on the basis of citation data. The program is freely available at <http://www.citnetexplorer.nl>
5. The eight author identities of Eugene Garfield in *Scopus* are: (i) "Garfield, Eugene" 7005088140) OR AU-ID ("Garfield, Eugene" 56216352000) OR AU-ID ("Garfield, Eugene" 16065644600) OR AU-ID ("Garfield, Eugene" 56216352300) OR AU-ID ("Garfield, Eugene" 56907144200) OR AU-ID ("Garfield, Eugene" 57189553610) OR AU-ID ("Garfield, Eugene" 56904699100) OR AU-ID ("Garfield, Eugene" 57025772400)
6. Secondary documents in *Scopus* are cited, but not processed as source documents ("citing").
7. An alternative to *HistCite*™ is provided by *CitNetExplorer* at <http://www.citnetexplorer.nl>
8. SPC is one among the algorithms which can be used for main path analysis (**Batagelj et al.**, 2014, pp. 76 ff.). Three algorithms are included in *Pajek* (**Batagelj**, 2003): (i) Search Path Counts (SPC) accounts for the highest traversal weight of the arcs connecting a source with a sink; (ii) the Search Path Link Count (SPLC) accounts for the number of all possible search paths through the network emanating from an origin; (iii) the Search Path Node Pair (SPNC) accounts for all connected vertex pairs along the paths (**Hummon; Doreian**, 1989, pp. 50-51).
9. *VOSviewer* is a network visualization program available at <http://www.vosviewer.com>

VOSviewer foregrounds and backgrounds labels so that cluttering of labels is prevented and readability enhanced.

10. VOSviewer prevents cluttering of the labels by back- and foregrounding them.

11. Q is a measure of modularity provided, among others, by the *Louvain algorithm* (Blondel et al., 2008).

12. Node 84, for example, contains a reference to Node 88 as “in print,” and vice versa Node 88 refers to Node 84 as “forthcoming.” CRExplorer makes these references complete by merging them correctly (!) into the corresponding clusters as (Leydesdorff, 2004a) and (Leydesdorff, 2004b), respectively. However, this mutual citation generates a cycle whereas main-path analysis is only possible on acyclic networks. Similarly, Node 140 (Leydesdorff; Schank, 2008) and Node 145 (Leydesdorff; Schank; Scharnhorst; De-Nooy, 2008) generate a cycle after completion of the references by CRExplorer.

Since the analysis of the main path was originally proposed by Hummon & Doreian (1989); Carley, Hummon, & Harty (1993), a large number of variants of main-path analysis have been elaborated

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